

Lourdes A. Leon Guerrero Governor

> Joshua F. Tenorio Lieutenant Governor

> > G. Pika Fejeran Chairwoman

Amanda L.G. Santos Commissioner

> Austin J. Duenas Commissioner

Arlene Bordallo Commissioner

Joseph I. Cruz Commissioner

Jack E. Hattig III
Administrative Director

Rev. 11/26/2019

CHamoru Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 649-5263 ext. 400 Fax: 649-5383

February 20, 2020 Call to order at 1:10PM

OLD BUSINESS

- 1. Commercial Leasing
 - a. Global Recycling, Inc.
 - Motion to approve License and agreement pending revision on insurance liability and in-kind services to the CHamoru Land Trust for Global Recycling Center. Motion made by Commissioner A. Duenas, 2nd by Commissioner A. Bordallo. MOTION PASSED.
 - Amend motion to include waiver liability of in-kind services for village mayors. Motion made by Commissioner A. Duenas, 2nd by Commissioner A. Bordallo. MOTION PASSED.
 - b. Hal's Angels/Guam Rugby Club
 - c. Agriculture & Residential Leasing
 - ▶ Jesus Perez Concepcion (DEC) Motion to designate Nadine Yvette Concepcion-Reyes to be the beneficiary to Mr. Jesus Perez Concepcion December 4, 1995 application. Motion made by Commissioner A. Duenas, 2nd by Commissioner A. Bordallo. MOTION PASSED.
 - ▶ Remedios Natividad Aguero Motion to approve issuance of a Residential Lease and a survey map approved by licensed surveyor for Remedios Natividad Aguero on Tract 10125, Block 13, Lot 17, Dededo. Motion made by Commissioner A. Bordallo, 2nd by Commissioner A. Santos. MOTION PASSED.
 - Kori Matthew Moen Manibusan Motion to change application from Kori Matthew Moen Manibusan to Nicole Manibusan. Motion made by Commissioner A. Duenas, 2nd by Commissioner A. Santos. MOTION PASSED.
 - Vincent John C. San Nicolas Motion to relocate Mr. Vincent John C. San Nicolas from Lot 278-18, Umatac to Tract 10121, Block 8, Lot 1-13, Yigo and issue an addendum to Residential Lease for Tract 10121, Block 8, Lot 1-13, Yigo. Motion made by Commissioner A. Duenas, 2nd by Commissioner A. Bordallo. MOTION PASSED.
 - Anthony Cruz Samiliano, Jr. Motion to approve issuance of a Residential Lease for Anthony Cruz Samiliano, Jr. on Lot 5382N-10, Barrigada.
 - Amend motion to change lot description to Lot 5382N-9.
 Motion made by Commissioner A. Duenas, 2nd by Commissioner A. Bordallo. MOTION PASSED.

This report does not constitute meeting minutes and is intended only as an administrative reference document.

- ▶ Jesse Lee Taisipic 1) Motion made to change application type from Agriculture to Residential for Jesse Lee Taisipic. Motion made by Commissioner A. Duenas, 2nd by Commissioner A. Santos. MOTION PASSED; 2) Motion to issue survey authorization to Jesse Lee Taisipic, Lot designation to be determined by CLTC Staff. Motion made by Commissioner Duenas, 2nd Commissioner Santos. MOTION PASSED; 3) Motion made to give authorization to director to terminate Agriculture Lease and approve Residential Lease upon determination of an assignment of Lot and completion of the survey. Motion made by Commissioner A. Duenas, 2nd by Commissioner A. Santos. MOTION PASSED.
- ➤ Enrique Santos Agustin Motion to terminate Lease for Enrique Santos Agustin on Tract 10316, Block 11, Lot 23, Dededo.
 - Motion amended to include Agricultural Lease in motion.
 Motion made by Commissioner A. Duenas, 2nd by
 Commissioner A. Santos. MOTION PASSED.

FINANCIAL REPORT

1. Motion made to change signatory card from former Administrative Director Michael Borja to current Administrative Director Jack E. Hattig III. Motion made by Commissioner A. Duenas, 2nd by Commissioner A. Bordallo. **MOTION PASSED.**

NEW BUSINESS

1. Department of Agriculture Land Transfer

Motion support Legislative to transfer Lot 1110-1-1-NEW and 1110-1-R1in Mangilao to Department of Agriculture. Motion made by Commissioner A. Bordallo, 2nd by Commissioner A. Santos

 Amend motion to include in-kind services to CLTC. Motion made by Commissioner A. Bordallo, 2nd by Commissioner A. Duenas. MOTION PASSED.

MOTION TO ADJOURN - 5:15PM

Signature: Jack E. Hattig III, Administrative Director